



**City of
Norfolk**

Inter Department Correspondence Sheet

TO: Members of Council

FROM: City Clerk

COPIES TO: _____

SUBJECT: Minutes of City Council Meeting

December 18, 2015

Attached are the minutes from the City Council meeting held on December 15, 2015.

R. Breckenridge Daughtrey

NORFOLK, VIRGINIA
BUSINESS MEETING OF COUNCIL
TUESDAY, DECEMBER 15, 2015

President Fraim called the meeting to order at 5:00 p.m. with the following members present: Ms. Graves, Ms. Johnson, Mr. Protogyrou, Mr. Riddick, Mr. Smigiel, Dr. Whibley and Mr. Winn.

He then asked the Manager to review the agenda. That being done, he called for a closed meeting.

A. CLOSED SESSION

Motion for closed session was approved for purposes which are set out in Clause (s) 3 of subsection (A) of Section 2.2-3711 of the Virginia Freedom of Information Act, as amended:

- (3) Discussion of the acquisition of real property for public purpose in downtown and in the Riverview section of the city.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

B. COUNCIL INTERESTS

COUNCILMAN PROTOGYROU:

- Suggested adding language to the ordinance that would allow institutions such as schools to be able to have chickens.
- Asked for a detailed update on Waterside to include photographs, a timeline, and what storefront businesses are proposed. He also asked for an update on the marina.

COUNCILMAN RIDDICK:

- Asked that street lights be replaced on the east side of Church Street from Princess Anne Road to Goff Street. In addition, he asked that the lighting be upgraded on Virginia Beach Boulevard by Booker T. Washington High School.
- Asked to add parking on Church Street by the new Maplewood Plaza Shopping Center and to bring an ordinance to Council before the shopping center opens.

COUNCILWOMAN JOHNSON:

- With regard to Councilman Riddick's request about street lights, she asked that appropriate staff examine upgrades for the neighborhoods surrounding Booker T. Washington High School.
- Thanked the police for their help with complaints concerning ATVs. She asked what ordinance regulates these vehicles.

VICE MAYOR WILLIAMS GRAVES:

- Asked for an update on the cigar factory building.
- Asked that the bus stop at the corner of Virginia Beach Boulevard and Newtown Road by Hollywood Homes/Maple Hall be moved back to the feeder lane.

COUNCILMAN SMIGIEL:

- Asked that the bus stop at Northside Junior High School be moved off of school property. In addition, he reiterated the need for regular trash pickup at bus stops citywide and especially those near convenience stores.
- Reported to Council on the recent urban crescent meeting and distributed a handout.

C. DOWNTOWN NORFOLK TRANSIT CENTER

Ron Williams, Deputy City Manager, reported as follows:

- The transit center is complete and ready to open.

Paul Filion, Transportation Project Manager, Light Rail & Intercity Passenger Rail, reported as follows:

- The center will handle 14 bus routes, includes numerous amenities and will operate from 4:30 a.m. – 2 a.m. Monday thru Saturday and 6 a.m. – 2 a.m. Sundays.
- This was a \$6.7 million project with the City's share under the \$4 million budget.
- A ribbon cutting is scheduled for 11 a.m. on January 8, 2016.

D. COSTAL RESILIENCY STRATEGY UPDATE PART II

Sabrina Joy-Hogg, Deputy City Manager, reported as follows:

- There is no simple solution to funding identified projects, and will require a variety of sources.
- Two local revenue sources were studied: the real estate tax and a dedicated fee.

After lengthy discussion of the funding alternatives presented, Council continued the matter to its next meeting.

NORFOLK, VIRGINIA

ACTION OF THE COUNCIL

TUESDAY, DECEMBER 15, 2015 – 7:00 P.M.

President Fraim called the meeting to order at 7:10 p.m.

Prayer offered by Vice Mayor Angelia Williams Graves, followed by the Pledge of Allegiance.

The following members were present: Mrs. Graves, Mrs. Johnson, Mr. Protogyrou, Mr. Riddick, Mr. Smigiel, Dr. Whibley, Mr. Winn and Mr. Fraim.

President Fraim moved to dispense with the reading of the minutes of the previous meeting.

Motion adopted.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

CERTIFICATION OF CLOSED MEETING

A Resolution entitled, "A Resolution certifying a closed meeting of the Council of the City of Norfolk in accordance with the provisions of the Virginia Freedom of Information Act," was introduced in writing and read by its title.

ACTION: The Resolution as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

INVITATION TO BID

IB-1

INVITATION TO BID scheduled this day pursuant under State Law, public notice having been inserted in the local press by the City Clerk to accept bids for a **Long-Term Lease Agreement**, with a term of twenty-five years with a renewal term of fifteen years, for property known as the **Downtown Norfolk Transit Center** located at **434 St. Paul's Boulevard**.

William Harrell, President & CEO, Hampton Roads Transit, 509 East 18th Street, was present to answer questions.

One bid was submitted by Hampton Roads Transit that was opened, numbered and read.

Thereupon, An Ordinance entitled, An Ordinance accepting a bid submitted by **Hampton Roads Transit** for a Long Term Lease Agreement, with a term of twenty-five years with a renewal term of fifteen years, for property known as the Downtown Norfolk Transit Center,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 15, 2016.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

PUBLIC HEARINGS

PH-1

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance of a **GEM Lot to DPT Construction, LLC** of a certain parcel of property located at **1716 Princeton Avenue**.

Thereupon, an Ordinance entitled, “An Ordinance authorizing the conveyance to **DPT Construction, LLC** of certain parcels of property located at **1716 Princeton Avenue** for the total sum of \$38,600.00 in accordance with the terms and conditions of the Conveyance Agreement; and authorizing the release of the City’s right of reverter upon certain conditions,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 15, 2016.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

PH-2

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance of a **GEM Lot** to **Terry Self** of a certain parcel of property located at **2506 Maltby Avenue**.

Thereupon, an Ordinance entitled, "An Ordinance authorizing the conveyance to **Terry Self** of certain parcels of property located at **2506 Maltby Avenue** for the total sum of \$6,394.71 in accordance with the terms and conditions of the **Conveyance Agreement**," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 15, 2016.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

PH-3

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance of a **GEM Lot** to **Notable Rehabs, LLC** of a certain parcel of property located at **2604 Barre Street**.

Jason Middleton, the applicant, 4410 East Claiborne Square, Hampton, VA, was present to answer questions for PH-3 thru PH-5.

Thereupon, an Ordinance entitled, "An Ordinance authorizing the conveyance to **Notable Rehabs, LLC** of certain parcels of property located at **2604 Barre Street** for the total sum of \$15,600.00 in accordance with the terms and conditions of the **Conveyance Agreement**; and authorizing the release of the City's right of reverter upon certain conditions," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 15, 2016.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

PH-4

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance of a **GEM Lot to Notable Rehabs, LLC** of a certain parcel of property located at **2606 Barre Street**.

Thereupon, an Ordinance entitled, "An Ordinance authorizing the conveyance to **Notable Rehabs, LLC** of certain parcels of property located at **2606 Barre Street** the total sum of \$15,600.00 in accordance with the terms and conditions of the **Conveyance Agreement**; and authorizing the release of the City's right of reverter upon certain conditions," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 15, 2016.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

PH-5

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on the conveyance of a **GEM Lot to Notable Rehabs, LLC** of a certain parcel of property located at **2606 Middle Avenue**.

Thereupon, an Ordinance entitled, "An Ordinance authorizing the conveyance to **Notable Rehabs, LLC** of certain parcels of property located at **2606 Middle Avenue** for the total sum of \$32,400.00 in accordance with the terms and conditions of the **Conveyance Agreement**; and authorizing the release of the City's right of reverter upon certain conditions," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 15, 2016.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

PH-6

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **City of Norfolk**, for a change of zoning from IN-1 (Institutional) District to OSP (Open Space Preservation) District at on property located at **7620 Shirland Avenue**.

Thereupon, an Ordinance entitled, "An Ordinance to rezone property located at **7620 Shirland Avenue** from IN-1 (Institutional) District to OSP (Open Space Preservation) District," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

PH-7

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Coastal Breeze Car Wash**, for a change of zoning from C-3 (Retail Center) District to C-2 (Corridor Commercial) District on property located at **834 N. Military Highway**.

Mr. Kent Winquist, the applicant, 7924 Glade Road, and Elmer Tolle, 770 Independence Circle, Virginia Beach, were present to answer questions.

Thereupon, an Ordinance entitled, "An Ordinance to rezone property located at **834 North Military Highway** from C-3 (Retail Center Commercial) District to C-2 (Corridor Commercial) District," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

PH-7A An Ordinance entitled, “An Ordinance granting a Special Exception to permit the operation of a car wash named “Coastal Breeze Car Wash” on property located at 834 North Military Highway,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

PH-8 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **Maker’s Craft Brewery**, for a change of zoning to modify conditions attached to the property; zoned conditional C-2 (Corridor Commercial) on property located at **2219 Colonial Avenue**.

Robyn Thomas, 913 West 21st Street, was present to answer questions.

Thereupon, an Ordinance entitled, “An Ordinance to rezone property located at **2219 Colonial Avenue** in order to change conditions on property zoned Conditional C-2 (Corridor Commercial) District,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

PH-8A An Ordinance entitled, “An Ordinance granting a **Special Exception** to permit the operation of a **Microbrewery** named “**Maker’s Craft Brewery**” on property located at **2219 Colonial Avenue**,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

PH-8B An Ordinance entitled, “An Ordinance granting a **Special Exception** authorizing the operation of an entertainment establishment known as “**Maker’s Craft Brewery**” on property located at **2219 Colonial Avenue**,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

PH-9 **PUBLIC HEARING** scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of the **Franklin Johnston Group**, a) to amend to the future land use designation in the General Plan, *plaNorfolk2030*, from Industrial to Multifamily, b) for a text amendment to the City’s *Zoning Ordinance of the City of Norfolk, 1992* to create PD-R Tidewater Drive (Tidewater Drive Residential Planned Development) District and c) for a change of zoning from I-1 (Limited Industrial) District to PD-R Tidewater Drive on property located at **6435 Tidewater Drive**.

(THE APPLICANT HAS REQUESTED THAT THIS MATTER BE CONTINUED INDEFINITELY.)

R. J. Nutter, 222 Central Park Avenue, Virginia Beach, was present to answer questions.

ACTION: CONTINUED INDEFINITELY.

Yes: Graves, Johnson, Protogyrou, Smigiel, Whibley, Winn and Fraim.

No: Riddick.

PH-10

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **West Norfolk Marketplace, LLC**, for **a)** an amendment to the future land use designation in the **General Plan, *planorfolk2030***, from Multifamily Corridor to Commercial at **1209 West 26th Street**, **b)** from Industrial to Commercial at **2330 Bowdens Ferry Road** and **c)** for a change of zoning from I-1 (Limited Industrial) District, I-3 (General Industrial) District, and C-2 (Corridor Commercial) District to Conditional C-2 (Corridor Commercial) District on property located at **2315, 2401, 2419, 2501, 2517 2601, 2605, and 2613 Hampton Boulevard, 1250 West 24th Street, 1215, 1217, 1221, and 1225 West 25th Street, 1204, 1207 and 1209 West 26th Street, and 2330 Bowdens Ferry Road.**

Thomas Harris, West 27th Street and Charles Corbett, Vice President, Lamberts Point Civic League, 1220 West 38th Street, #15, stated they are not against the project, but are against the name of the project. They would like the market's name to include Lamberts Point, because Lamberts Point is one of the oldest established communities in the City.

Thomas Tingle, 4350 Newtown Avenue, Williamsburg, VA, representing the applicant, stated the developer agrees to use the name Lamberts Point in the name of the shopping center.

Thereupon, an Ordinance entitled, "An Ordinance to amend the City's General Plan, *planorfolk2030*, **SO AS TO** change the land use designation for property located at **1209 West 26th Street** from Multifamily Corridor to Commercial," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

PH-10A An Ordinance entitled, “An Ordinance to amend the City’s **General Plan**, *planorfolk2030*, **SO AS TO** change the land use designation for property located at **2330 Bowdens Ferry Road** from Industrial to Commercial,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

PH-10B An Ordinance entitled, “An Ordinance to rezone properties located at **2315 to 2613 Hampton Boulevard, 1250 West 24th Street, 1215 to 1225 West 25th Street, 1204, 1207 and 1209 West 26th Street, and 2330 Bowdens Ferry Road** from I-1 (Limited Industrial) District, I-3 (General Industrial) District, and C-2 (Corridor Commercial) District to Conditional C-2 (Corridor Commercial) District,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

PH-11

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **8412 Shore Drive Development, LLC**, for a zoning text amendment to **Section 27-26, "Taylor's Landing Planned Development** (PD-MU Taylor's Landing)" of the *Zoning Ordinance of the City of Norfolk*, to increase the number of dwelling units and decrease the off-street parking requirements within the Taylor's Landing Planned Development Zoning District.

Thereupon, an Ordinance entitled, "An Ordinance to amend **Section 27-26** of the **Zoning Ordinance of the City of Norfolk, 1992**, **SO AS TO** increase the maximum number of dwelling units and reduce off-street parking requirements in the **Taylor's Landing Planned Development** (PD-MU Taylor's Landin) District," was introduced in writing and read by its title.

Bobby Diberardinis, 2147 Lord Landing, Virginia Beach, John Wiegand, 2533 Virginia Beach Boulevard, Virginia Beach, and Grey Mason, 2717 Chesterforest Court, Virginia Beach, were present to answer questions.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

PH-12

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments to amend **Section 14.1-137** of the *Norfolk City Code*, **SO AS TO** change the voting place of the **Ocean View Center Precinct**.

Thereupon, an Ordinance entitled, "An Ordinance to amend **Section 14.1-137** of the **Norfolk City Code**, **SO AS TO** change the voting place of the **Ocean View Center Precinct**," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

PH-13

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on authorizing the **Land Disposition and Development Contract (“LDDC”)** to be entered into with **Luna Development Services, LLC, (“Luna”)** and authorizing the conveyance of parcels of real property to Luna as provided in the LDDC.

Thereupon, an Ordinance entitled, “An Ordinance authorizing the **Land Disposition and Development Contract (“LDDC”)** to be entered into with **Luna Development Services, LLC, and (“Luna”)** and authorizing the conveyance of parcels of real property to Luna as provided in the **LDDC,”** was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 15, 2016.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

PH-14

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a **Garage Parking Agreement** with a term of five years in the **City of Norfolk**.

(THE LESSEE REQUESTED THAT THIS ITEM BE WITHDRAWN.)

ACTION: WITHDRAWN.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

PH-15

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving the terms and conditions of a Lease with Norfolk **NATO Festival, Inc.**, for a certain premises located at **1361 and 1371 Hanson Avenue**, Norfolk, Virginia and authorizing the execution of the Lease.

Thereupon, an Ordinance entitled, "An Ordinance approving the terms and conditions of a Lease with Norfolk **NATO Festival, Inc.** for a certain premises located at **1361 and 1371 Hanson Avenue**, Norfolk, Virginia and authorizing the execution of the Lease," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 15, 2016.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

PH-16

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments on approving a **Lease Agreement**, with the **Beacon Light Civic League, Inc.**, for a portion of the property known as the **Berkley Neighborhood Multi-Purpose Center** at **925 South Main Street**.

Thereupon, an Ordinance entitled, "An Ordinance approving a **Lease Agreement**, with the **Beacon Light Civic League, Inc.**, for a portion of the property known as the **Berkley Neighborhood Multi-Purpose Center** at **925 South Main Street**," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective January 15, 2016.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

PH-17

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to hear comments to amend and reordain **Sections 1 and 2** of the **Capital Improvement Program Budget** for the **Fiscal Year 2016, SO AS TO** establish funding for additional **Capital Improvement Projects** in the amount of \$13,500,000.

Thereupon, an Ordinance entitled, “An Ordinance to amend and reordain **Sections 1 and 2** of the **Capital Improvement Program Budget** for the **Fiscal Year 2016, SO AS TO** establish funding for additional **Capital Improvement Projects** in the amount of \$13,500,000 and to provide the funds therefor from the issuance of bonds,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

REGULAR AGENDA

R-1

Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting a grant award of \$165,000.00 from the **Virginia Department of Behavioral Health and Developmental Services** to assist the **Community Services Board’s** consumers with intellectual disabilities in moving from institutional settings into more independent community settings and appropriating and authorizing for expenditure the grant funds,” was introduced in writing and read by its title.

Jackie Shady, Director, Crisis and Recovery and Annabella Miano, Supervisor of PACT, from Community Services Board, briefed Council on the services that these grant awards will provide and asked Council to adopt them.

Ellis James, 2021 Kenlake Place, spoke on items R1-R-5, stating these grants are extremely important to our City, because they can provide needed services.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Frain.

No: None.

R-2 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting a grant award of \$200,000.00 from the **Virginia Department of Behavioral Health and Developmental Services** to expand the number of consumers assisted in the **Norfolk Community Services Board’s Program of Assertive Community Treatment** and appropriating and authorizing for expenditure the grant funds,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-3 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting a grant award of \$305,295.00 from the **Virginia Department of Behavioral Health and Developmental Services** to support the continuance of the **Norfolk Community Services Board’s Crisis Intervention Program** and appropriating and authorizing for expenditure the grant funds,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-4 Letter from the City Manager and an Ordinance entitled, “An Ordinance accepting a grant award of \$350,000.00 from the **Virginia Department of Behavioral Health and Developmental Services** to provide permanent supportive housing through rental assistance to consumers of the **Norfolk Community Services Board** and appropriating and authorizing expenditure of the grant funds,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-5 Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a grant award of \$952,773.00 from the **Virginia Department of Behavioral Health and Developmental Services** to implement an assertive program to improve access to treatment and end homelessness for single adults experiencing chronic homelessness with mental illness of substance abuse disorders and appropriating and authorizing the expenditure of the funds for the program," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

Jackie Schaede, Director, Crisis & Recovery Services and Annabella Miano, Supervisor of PACT, Community Services Board, asked Council to approve these three ordinances.

R-6 Letter from the City Manager and an Ordinance entitled, "An Ordinance approving an **Agreement** by, between and among **Lake Wright, LLC, Hospitality Management Advisors, Inc., CXA 16 Corporation, the Economic Development Authority of the City of Norfolk, Lake Wright II, LLC, and the City of Norfolk** pertaining to the public road to be constructed at **Lake Wright**," was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-7 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Downtown Development Certificate** to permit the construction of a **Multi-Family Residential** building on property located at **117 West Virginia Beach Boulevard**," was introduced in writing and read by its title.

Thomas Morrisette, 5204 Edgewater Drive, was present to answer questions.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-8

Letter from the City Manager and an Ordinance entitled, “An Ordinance approving the terms and conditions of the **Real Estate Purchase Agreement** and the conveyance to the **City of Norfolk** of certain property fronting **Main Street, Bank Street and Plume Street** in the City of Norfolk and authorizing the City Manager to accept the Deed on behalf of the City,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-9

Letter from the City Manager and an Ordinance entitled, “An Ordinance to amend and reordain **Section 25-321 of the Norfolk City Code, 1979**, **SO AS TO** authorize the operation of golf carts in the Riverpoint area of the city,” was introduced in writing and read by its title.

Rebecca McMahan, 150 Kingsley Lane, was present to answer questions.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

R-10

An Ordinance entitled, “An Ordinance to schedule Council meeting dates for 2016,” was introduced in writing and read by its title.

ACTION: The Ordinance as introduced was **adopted**, effective December 15, 2015.

Yes: Graves, Johnson, Protogyrou, Riddick, Smigiel, Whibley, Winn and Fraim.

No: None.

NEW BUSINESS

1. Darnetta Saunders (Dee's Hotdog), 1411 East Virginia Beach Boulevard, spoke about vending at the Downtown Norfolk Transfer Center (DNTC), stating that she wanted to make sure that once the Virginia Beach Boulevard lot is closed, she will still have a place to vend.
2. Roscoe Calloway, 1121 Campostella Avenue, expressed concerns over the City's bidding process for small businesses and community concerns on the Southside and prayed for Council.
3. Bob Brown, 8507 Troy Street, stated that the work Dennis Gronka started leading to an elected school board will continue, and extended an invitation to Council to attend Mr. Gronka's memorial service on December 19th at Kempsville Presbyterian Church.
4. Donald Hornstein, 608 Colonial Avenue, #5, spoke concerning 161 Granby Street.
5. Michael Muhammad, 801 East 26th Street, commented on the actions of some members of Council and about an incident involving him and Mr. Smigiel at the Academy for Discovery at Lakewood.
6. Danny Lee Ginn, 3844 Dare Circle, said that he was stepping out of the norm and wished Council a good holiday season.